

481649

934E#0039 0916 DRG&FI \$10.00

C&S 515 (Rev. 2-82)

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU

Date Received

SEP 16 1993

Adjusted document per telephone (FOR BUREAU USE ONLY)
authorization from WENDELL FLYNN

FILED

SEP 22 1993

Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

Name

Airlines Parking, Inc.

Address

31350 Smith Road

City

State

ZIP Code

Romulus, MI 48174

EFFECTIVE DATE:

DOCUMENT WILL BE RETURNED TO NAME AND ADDRESS INDICATED ABOVE

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Corporations

(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Airlines Parking, Inc.

2. The corporation identification number (CID) assigned by the Bureau is:

0	7	8	—	2	2	2
---	---	---	---	---	---	---

3. The location of its registered office is:

31350 Smith Road,

Romulus

Michigan

48174

(Street Address)

(City)

(ZIP Code)

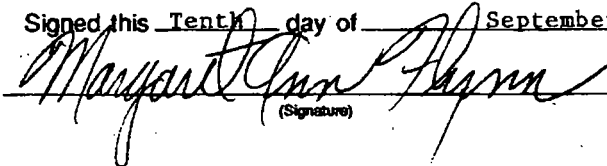
4. Article Eight of the Articles of Incorporation is hereby amended to read as follows:
The term of the Corporation is:
Perpetual

KP

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b)

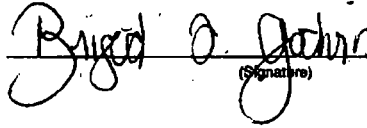
- a. ☒ The foregoing amendment to the Articles of Incorporation was duly adopted on the Sixth day of September, 19 93, in accordance with the provisions of the Act ~~by the unanimous consent of the incorporator(s) before the first meeting of the board of directors or trustees.~~

Signed this Tenth day of September, 19 93.


(Signature)

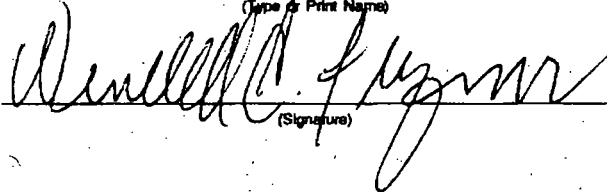
Margaret Ann Flynn, Vice President

(Type or Print Name)


(Signature)

Brigid F. Godvin, Assistant Secretary/
Treasurer

(Type or Print Name)


(Signature)

Wendell C. Flynn, Director

(Type or Print Name)

(Signature)

(Type or Print Name)

- b. ☒ The foregoing amendment to the Articles of Incorporation was duly adopted on the Sixth day of September, 19 93. The amendment: (check one of the following)

- ☒ was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- ☐ was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- ☐ was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407 (1) and (2) of the Act if a nonprofit corporation, and Section 407 (1) of the Act if a profit corporation. Written notice to shareholders or member who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407 (3) of the Act if a non-profit corporation, and Section 407 (2) of the Act if a profit corporation.

Signed this _____ day of _____, 19 _____

By _____

SEE ABOVE

(Only signature of: President, Vice-President, Chairperson and Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)